



CITY COUNCIL AGENDA **AMENDED #1***

Thursday, March 13, 2014

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the chambers of the Herriman Community Center, located at 13011 South Pioneer Street (6000 West), Herriman, Utah.

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5:00 PM ~ WORK MEETING: *(front Conference Room)*

☐ Review of tonight's agenda ~ *Carmen Freeman, Mayor*

☐ Additional:

- Planning Updates ~ *Bryn McCarty, Planning Supervisor*
- Policy Discussion ~ *Cheeryl Jeppson, Human Resource Director*
- Discussion of Acquisition of Historical Property located at 13100 S 6366 W ~ *Carmen Freeman, Mayor*
- City Events ~ *Danie Bills, Events Director*
- Other

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7:00 PM ~ GENERAL MEETING:

1. Welcome-

- 1.1. Invocation:
- 1.2. Pledge of Allegiance/Flag Ceremony:
- 1.3. Roll Call:
- 1.4. Recognitions:
- 1.5. Citizen Comments: *(A time for citizens to address the council with issues that are NOT listed on tonight's agenda)*

2. CONSENT AGENDA:

- 2.1. Electronic/Paper Minutes:

February 27 and March 6, 2014

3. PRESENTATIONS:

- 3.1. Update on Shop Local Program ~ *Tony DiConza, Economic Development Committee Chair*
- 3.2. Culinary and Secondary Water Rates ~ *Justun Edwards, Water Director*
- 3.3. Building Permit Fees ~ *Cathryn Nelson, Building Official*

4. FINANCIAL MATTERS: ~ *Shauna DeKorver, Finance Director*

- 4.1. Approval of Budget Amendment for the period of July 1, 2013 through June 30, 2014.

5. PLANNING MATTERS: ~ Bryn McCarty, Planning Supervisor

Text Change:

- 5.1. Discussions and considerations of **Ordinance No. 14-10** "02Z14 – Herriman City – Text change to the MU-2 Zone to allow monument signs."

6. DISCUSSION /ACTION MATTERS:

- 6.1. Discussions and consideration of **Resolution 14.10** "Resolution appointing members of the Healthy Herriman Trails Subcommittee." ~ Kami Greenhagen-Jones
- 6.2. Discussions and consideration of **Resolution No. 14.08** "A resolution of the Herriman City Council approving an amendment to the 2013-2014 fiscal year budget." ~ Shauna DeKorver, Finance Director
- 6.3. Discussions and consideration of vacating, terminating and abandoning the public right-of-way. ~ Jory Howell, Community Development Coordinator
- 6.4. Discussions and consideration of **Resolution No. 14.09** "A resolution adopting next year's Community Development Block Grant budget request to Salt Lake County." ~ Bryn McCarty, Planning Supervisor
- 6.5. Discussions and consideration of **Ordinance No. 14-11** "An ordinance amending the water fee and rate structure with respect to a hydrant meter and restating the water fee and rate structure and enacting related provisions, establishing enforcement procedures, and establishing requirements and backflow prevention." ~ Justun Edwards, Water Director

7. COMMENTS FROM COUNCIL MEMBERS:

8. UPCOMING EVENTS IN THE CITY:

SLR Open House, Herriman Community Center

***Utah Democratic Party Caucus Meeting,
Herriman Elementary School – 13170 S. 6000 W.**

***SL County Republican Party Caucus Meeting,
Ft. Herriman Middle School – 14058 S. Mirabella Dr.**

Community Fisheries Class (6 week program), Cove @ Herriman Springs
2014 @ 6:00pm

Utah Shake Out

Tuesday, March 18, 2014 @ 5:00-7:00pm

Tuesday, March 18, 2014 @ 7:00pm

Thursday, March 20, 2014 @ 7:00pm

Monday, April 7, 14, 21 & 28,

Thursday, April 17 place and time TBA

9. FUTURE MEETINGS:

Next Regular Planning Commission Meeting:

Next Regular City Council Work Meeting:

Next Regular City Council Meeting:

Thursday, March 20, 2014 is CANCELLED

Thursday, March 20, 2014 is CANCELLED

Thursday, March 27, 2014 @ 7:00pm

10. ADJOURNMENT:

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. To request assistance, contact Herriman City at (801) 446-5323. Providing at least 48 hours advance notice of the meeting

CITIZEN COMMENT POLICY AND PROCEDURE

During each regular Council meeting there will be a citizen comment time. The purpose of this time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Cindy Quick, Deputy Recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

CERTIFICATE OF POSTING

I, Cindy Quick, the duly appointed and qualified Deputy Recorder of Herriman City, Utah, certify the foregoing City Council agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body. Also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on Herriman City's website at www.herriman.org

DATED AND POSTED THIS 10TH DAY OF MARCH 2014.

Cindy Quick
Deputy Recorder

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